# IDAHO LICENSING BOARD OF PROFESSIONAL COUNSELORS AND MARRIAGE AND FAMILY THERAPISTS

## Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

### Minutes of 2/22/2019

BOARD MEMBERS PRESENT: Dennis M Baughman, LCPC - Chair

Sandra Sweesy

Steven I Lanzet, LCPC, LMFT Tami S Kammer, LMFT, LCPC

**BOARD MEMBERS ABSENT:** Judith Crews, Ph.D.

Piper Field, LMFT

BUREAU STAFF: Kelley Packer, Bureau Chief

Julie Eavenson, Administrative Support Manager

Maurie Ellsworth, General Counsel Nicholas Krema, General Counsel Rob McQuade, Legal Counsel

Pam Rebolo, Technical Records Specialist I

The meeting was called to order at 2:00 PM MST by Dennis M Baughman, LCPC.

#### **EXECUTIVE SESSION**

Mr. Lanzet made a motion that the Board go into executive session to discuss pending litigation with counsel per Idaho Code § 74-206 (1) (f). The purpose of the executive session will be to discuss the Sherry Forsyth-Carter lawsuit. It was seconded by Ms. Sweesy. The vote was: Ms. Kammer, aye; Ms. Sweesy, aye; Mr. Lanzet, aye; and Mr. Baughman, aye. Motion carried.

Mr. Lanzet made a motion to come out of executive session. It was seconded by Ms. Sweesy. The vote was: Ms. Kammer, aye; Ms. Sweesy, aye; Mr. Lanzet, aye; and Mr. Baughman, aye. Motion carried.

## CASE NO. CV01-18-18218

Ms. Kammer made a motion to accept the Stipulation For Dismissal With Prejudice in case number CV01-18-18218. It was seconded by Mr. Lanzet. Motion carried.

## **ADJOURNMENT**

Dennis M Baughman, LCPC, Chair	Sandra Sweesy
Steven I Lanzet, LCPC, LMFT	Tami S Kammer, LMFT, LCPC
Judith Crews, Ph.D.	Piper Field, LMFT
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Kelley Packer, Bureau Chief	

Ms. Sweesy made a motion to adjourn the meeting at 2:13 PM MST. It was seconded by Mr. Lanzet. Motion carried.